

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 15, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 10-1103-002	Cannon Business Solutions, Inc. 300 Commercial Square Boulevard Burlington, New Jersey 08016	Two Cannon ImageRunner 3245 Copiers S/N DHK05282 S/N DHK05285	\$891.79 plus \$0.009284 per copy in excess of 96, 000 copies	09/30/10 through 09/29/11
Department of Community Planning and Development DC# 10-1103-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-450 Digital Copier/Printer S/N: 35040782	\$0.0124 per copy with no minimum charge	09/05/10 through 09/04/11
Department of Community Planning and Development DC# 10-1103-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M455 Digital Copier S/N: 55026184	\$0.0124 per copy with no minimum charge	09/05/10 through 09/04/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 15,000.00	General Fund 1000 Juvenile Court	02-14-271000	530000	Purchased Services	
\$ 23,500.00	Common Pleas Probation Services Fund 2113	04-11-244000	511200	Regular Salaries	
\$ 7,200.00	Common Pleas Probation Services Fund 2113	04-11-244000	520000	Fringe Benefits	
\$ 2,500.00	Park District Fund 7200	21-27-891000	570000	Materials & Supplies	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 5,000.00	Public Assistance Fund 2401-06-01 Income Maintenance	083000- 511700	Bargaining Unit Salary	083000- 512100	Overtime
\$ 35,000.00	Children Services Fund 2402-06-01	085000- 530000	Purchased Services	085000- 700000	Transfers/Advances & Reimbursements

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 86,278.15	General Fund 1000-04-01-034328-700200	Emergency Management Agency Fund 2541-04-001-112000-480100
\$ 3,221.85	General Fund 1000-04-01-034328-700200	Special Emergency Planning Fund 2543-04-01-114000-480100
\$ 104,570.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 87,500.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100
\$ 3,905,000.00	County Capital Improvement Fund 4007-00-00-004007-700400	2001 General Obligation Bond Refunding Fund 3006-00-00-003006-480300

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 428.12	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 631.17	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 1,508.30	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 222.55	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01--086000-480200
\$ 268,750.73	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 363,111.80	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 46,626.64	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 44,995.77	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 120,542.97	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Shirley Williamson and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses not to exceed \$2,178.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall and Rhonda Hayslip: One (1) day – Lebanon, Ohio – Southwest District Treasurer's Association Winter Meeting – Total expenses not to exceed \$100.00.

CLERMONT COUNTY PUBLIC DEFENDER

Catherine Adams, James Hunt, Ronald Mason, Daniel Startzman and Mark Tekulve: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Annual Death Penalty Seminar – Total expenses not to exceed \$1,590.00.

BUILDING INSPECTION DEPARTMENT

Steve Rivera, Bob Malin, Gary Pitzer and James Young: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled "Through Penetration Fire Stopping" – Total expenses not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/15/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:09 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/15/10